

Delaware Women's Hall of Fame Committee

Agenda

May 4, 2018

Meeting Locations:

Dover: Haslet Building, 122 Martin Luther King Jr Blvd South, Conference Room 133  
You will have to sign in at the front desk at Haslet.

Wilmington: Carvel Building, 820 N. French Street, Wilmington, DE 19801 10th Floor, Human Resources Training Room FYI

**Goal of Today's Meeting:** Ensure we have sufficient nominees to have a great event.

Time	Topic	Who
11:00 a.m.	Call to Order & Welcome	Melanie Ross Levin Kay Keenan
11:05 a.m.	Approval of Minutes from 4/6/18 meeting	Kay/All
11:10 a.m.	Clarification of Bylaws questions and Approval of Revisions from January meeting	Melanie Ross Levin
11:15 a.m.	Number of Applications Received to Date—is it enough? How many women do we want to induct in the 37 <sup>th</sup> Hall of Fame?  2017-4 2016-4 2015-5 2014-4 2013-4  On average 3.88 per year	Melanie Ross Levin and Kay Keenan
11:20 a.m.	Individual Review Process and Updated Rubric Return of Ranked Scores to Melanie	Kay Keenan
11:30 a.m.	Expectations for our next meeting	Kay Keenan
11:40 a.m.	Venue Update	Melanie Ross Levin
11:50 a.m.	Sponsorship Update	All
12:20 p.m.	Public Comment and Final Thoughts	All

Upcoming Meetings: June TBD 2.5 hour meeting in person in Dover to determine the Inductees.